

Agenda

**Public Works Committee
Thursday, February 26, 2004 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **February 12, 2003**
 - B. Verbal Report from Executive Committee Member
 - C. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Consider Proposed Ordinance: **158-O-143** Laying Out, Relocation and Improvement of CTH “K” – Waukesha County Project, Project I.D. 03-2754(16), CTH “V” Intersection, Town of Lisbon, Village of Menomonee Falls, Waukesha County
3. Discuss and Consider Bids for Northview Complex (First Floor, West End) – Remodeling
4. Consider Proposed Ordinance: **158-O-144** Transfer Funds for UWW Switch/Transformer/ Cable Replacement
5. Status Update on Highway Q Project
6. Discuss Duties, Responsibilities and Composition of an Airport Commission
7. At approximately 10:30 a.m. the committee will recess and reconvene for a tour of the Northview Facility located at 1400 Northview Road in Waukesha

Item	Appearances by	Approx. Time
2	Public Works Department Staff	8:30 a.m.
3	Public Works Architectural Technician Mike Wells	8:40 a.m.
4	UW-Waukesha Dean Brad Stewart	9:00 a.m.
4,5	Public Works Director Rich Bolte	9:00 a.m.

**Public Works Committee
Thursday, February 26, 2004 – 8:30 a.m.
Waukesha County Courthouse, Room 179**

Richard L. Manke, Chair